



**BOARD OF TRUSTEES AGENDA**

***Monday April 18, 2016 at 4:00 p.m.***

***Bassett Auditorium at RMAC***

***100 W. 11th Street***

***Chair: Peggy Krantz***

Members: Jamie Barnes, Rey Berrones, Donovan Fulkerson, Miranda Howe, Lorie Mitteer, Priscilla Ornelas, Nanette Schumacher, Bill Siders, De Angela Velasquez, and Jessica Parham

***Staff Coordinator: Laurie Rufe, Interim Museum Director***

**RMAC-Foundation: Cindy Torrez, Director**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda (action item)
- D. Approval of Minutes (action item)
  - 1. Consider approval of the March 21, 2016 meeting minutes
- E. New Business
  - 1. Acquisition: Lithographs by Francisco Zuniga (1912-1998) and Rufino Tamayo (1899-1991) from collection of Warren McKelvy
- F. Chair's remarks
- G. Membership/Event Report
- H. Director's Report
- I. RMAC-Foundation Report
- J. Old Business
- K. Adjourn

**Next Meeting: May 16, 2016**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 15-56.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

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**MINUTES OF THE BOARD OF TRUSTEES**  
**Monday March 21, 2016,**

REGULAR MEETING AT 4:00 p.m.

**CALL TO ORDER**

The regular meeting of the Board of Trustees was called to order by Chairwoman Krantz at 4:01 p.m.

**ROLL CALL**

The regular meeting of the Board of Trustees convened with members Peggy Krantz, Jamie Barnes, Nanette Schumacher, DeAngela Velasquez, Bill Siders, **Donovan Fulkerson**, Priscilla Ornelas and Jessica Parham being present. A quorum was established.

***Members absent:** Rey Berrones and Lorie Mitteer*

**Staff present:** Laurie Rufe, Interim Director; Olga McGuire, Membership Coordinator; Sara Woodbury, Curator of Collections and Exhibitions; and Cindy Torrez, Executive Director, RMAC Foundation.

**Guests present:** none

**APPROVAL OF AGENDA**

Member Parham motioned to approve the agenda as presented. Member Fulkerson was the second. A voice vote was unanimous and the motion passed.

**APPROVAL OF MINUTES** February 16, 2016 Board of Trustees Meeting

Member Parham motioned to approve the minutes of the February 16 meeting. Member Siders was the second. A voice vote was unanimous and the motion passed.

**NEW BUSINESS**

**Acquisition — Action Item**

**Discussion and Vote Loan and acquisitions to the RMAC Collection:**

1. **Acquisition of 30 photographs by Robert Christensen** was presented as an action item by Sara Woodbury, Curator of Collections and Exhibitions. Ms. Woodbury advised board members that Robert Christensen, the photographer of *New Mexico Vernacular* has offered to donate all the works currently on view in the Spring River Gallery. Ms. Woodbury advised members photographs are already prepared for storage, with custom cut acid-free archival mats. Ms. Woodbury shared her opinion of how the photographs, involving cultural landscapes would be an appropriate acquisition to the museum collection. She also stated it would be an opportunity for the photographer to

share his own legacy, and his work being in level of accredited museum such as Roswell Museum and Art Center. Ms. Woodbury will be working on a press release for this acquisition.

#### **Exhibit Loan Request — Action Item**

2. **Second Action Item: Loan request for The Carved Line: Block Prints and New Mexico. Albuquerque Museum** would like to borrow some RMAC pieces to be featured in exhibit catalogue and exhibition. The exhibition is being curated by Josie Lopez, guest curator for the Albuquerque Museum, who visited the Museum prior to the BoT meeting. Ms. Woodbury circulated two letters for Board members to review, the letter of loan request, and a second letter Ms. Lopez sent after her visit adding more prints to the original checklist. Ms. Woodbury felt it would be an opportunity for the Roswell Museum and Art center to get works presented to public in the accredited Alb. Museum. Transportation would be suggested and discussed for the Alb. Museum to transport.
3. **Third Action Item: Loan request for 20 Howard Cook / WWII paintings to the Artesia Historical Museum and Art Center** for a month during Veterans month. Ms. Woodbury stated she felt comfortable with the new building and lighting for these paintings. Ms. Woodbury suggesting it would be a great opportunity for the Artist and RMAC in lending to a neighboring institution to honor Veterans.

#### **COMMITTEE VOTE:**

1. Member Fulkerson motioned to accept donation of the 30 photographs by Robert Christensen Member Barnes was the second. A voice vote was unanimous and the motion passed
2. Member Ornelas motioned to accept the loan request for The Carved Line: Block Prints and New Mexico to the Albuquerque Museum. Member Parham was the second. A voice vote was unanimous and the motion passed and signature obtained by all members.
3. Member Velasquez motioned to accept the loan request for The 20 Howard Cook/ WWII paintings to Artesia Historical Museum and Art Center. Member Parham was the second. A voice vote was unanimous and the motion passed and signature obtained by all members.

#### **CHAIR'S REMARKS**

Chairwoman Peggy Krantz remarked on the great selections of the Director interviews, stating she felt honored to be a part of the interview panel.

#### **MEMBERSHIP AND ATTENDANCE REPORTS:** For the Month of February 2016

Olga McGuire, Membership Coordinator, reported that attendance for the month was recorded at 2324 total visitors including classes, Planetarium sessions, meetings, and tours. Membership renewals and new members' figures were presented 686 active members, 2 new members for month of February and upcoming April 8, 2016 volunteer Appreciation Luncheon event.

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**DIRECTORS REPORT**

Interim Director Laurie Rufe provided a report on updated status of the Curator of Education, Executive Director, and Planetarium and Program and Events information.

**OLD BUSINESS**

Member Fulkerson shared his introduction of a new film festival to the community to begin in May 19- 21, 2016, showcasing for 3-4 days involving independent national film makers at the Galaxy 8 movie theater. Member Fulkerson stated he has visited with Sara Woodbury, Curator of Exhibitions in regards to adding Arts of film exhibit at RMAC in 2017. Members Fulkerson plans to incorporate the City personnel to help with this event and invited any member to participate.

**Foundation Report**

Ms. Torrez provided the Board members with Roswell Museum and Art Center Foundation Executive Director's Report, including Financial Status, Grants, Fundraising, and Programming/Projects

**ADJOURN**

Member Parham motioned to adjourn. Member Siders was the second. A voice vote was unanimous and the motion passed. The meeting adjourned at 4:58 p.m.

Respectfully Submitted

Olga McGuire, Membership/Event Coordinator

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## RMAC - MARCH 2016- ATTENDANCE REPORT

MONTH	DAY	CLAY	GEN	Spc	VOL	CLASS	RAIR	Tours	count	Meet	B	F	PLANET	even	Basset	pd*	MOVI	P/B	day	total	NOTES/REMARKS	INT
JAN	1	2	50		1	38														91		TD
FEB	2	8	62		1			1	19											91	SydneyG.CeramicsTour	MC
MARCH	3	3	14			30														47		MC
APRIL	4	7	25		1															33		TD
MAY	5	2	63			7														72	ABC/ZenClass	MC
JUNE	6	5	20																	25		TD
JULY	7																			0	CLOSED	TD
Aug.	8	10	70		1					14		v								95	RMAC Foundation	MC
Sept	9	4	63		1															68		MC
Oct	10	15	43					2	157						43	no				260	parkview/city council	TD
Nov.	11	10	44		1															55		TD
Dec.	12	13	93			32									79	no				217	2ndSat.&embro/Luncheon	TD
	13	4	37																	41		MC
	14																			0	CLOSED	TD
	15	17	118		1										28	no				164	municipalLeague	TD
	16	4	117												10	no				131	city training	TD
	17	11	42		1										32	no				86	garden club	TD
	18	5	58	59	1		17								70	no				210	city training(*spc)/Lecture	TD
	19	1	108												84	no				193	RAIRKennyRivero	MC
	20	3	39																	42		MC
	21									11	v									11	CLOSED/BOT	TD
	22	7	51					1	72						14	NO				145	EGP tour/ P&Z meeting	TD
	23	6	53																	59		MC
	24	6	49		1										7	NO				63	ChuckAnderson	MC
	25	3	90		1															94		TD
	26	4	68		1															73		TD
	27	2	16		1															19		TD
	28				1															1	CLOSED	TD
	29	13	72		4									25						114	starstuddedspringbreak	TD
	30	8	81		2									21						112	starstuddedspringbreak	TD
	31	8	92		1															101		TD
Total		181	1638	59	21	107	17	4	248	25	0	0	46	0	367	0	0	0	0	2713	(B/F) - Board - Foundation (B/Pl) - Bassett - Planetarium (Spc) - Special (pd) - paid (vol) - Volunteers (RAIR) -Roswell Artists in Residence	
			Visitors																	March Total		
MEMBERSHIP REPORT: <u>March</u> - Membership Due: <u>\$9192.00</u> <u>March</u> Renewal Collected: <u>\$ 6975.00</u>																						
<u>MARCH 2016</u> - Active Membership: <u>690</u> New Members: <u>4</u> (March)    Greeters: <u>3</u> Events: <u>None</u>																						
New Members Ytd: <u>16</u> (January- March)																						
Prepared by: <u>Olga McGuire - Membership Coordinator</u>																						

Roswell Museum and Art Center Foundation  
Executive Director's Report  
Cindy Torrez

April 18, 2016

### Grants

Once the Kentucky Derby event has been completed the Foundation will begin planning the possible launch of a fundraising campaign to upgrade the equipment in the Planetarium. A local non-profit is on board to work on the campaign with the Foundation.

### Fundraising

2016 Kentucky Derby Fundraising Event, May 7, 2016

Event begins 2:30 Post time 4:24 – Prizes awarded, Silent auction closes and final raffle tickets drawn after the race.

200 tickets will be sold for \$100 each. The ticket will admit two to the event and one entry into the raffle, last ticket drawn wins cash prize.

Prizes:

\$2,500 Cash

\$500 gift certificate – J & L Jewelers

Car Detail (value \$200) – Desert Sun Motors

Wine/Paint Party for up to 20 people – Peggy Krantz Art & Main Street Arts

Club table and chairs – All About Spas

\* Additional prizes are pending confirmation

### Programming/Projects

The RMAC Foundation will be looking at the possible funding of a 2018 Exhibition, *Magical & Real: Henriette Wyeth & Peter Hurd A Retrospective*. The exhibition is co-curated by Kirsten M. Jensen, the Michener's Gerry & Marguerite Lenfest Chief Curator, and Sara Woodbury, Curator of Collections and Exhibitions at RMAC. This is a 70 piece exhibition, with 20 RMAC works and an approximate RMAC participation fee of \$50,000.

